

Message Text

UNCLASSIFIED

PAGE 01 TAIPEI 04306 180910Z
ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 FRB-01 /018 W
-----097074 180956Z /15

R 180850Z JUL 77
FM AMEMBASSY TAIPEI
TO SECSTATE WASHDC 4302

UNCLAS TAIPEI 4306

PASS TO: TREASURY, DIRECTOR - INTERNATIONAL OPERATIONS DIVISION,
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: BFIN, TRA, TW
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: UNCLAS STATE 164339

OFFICES OF MR. WILSON C. P. YEN, DIRECTOR OF BANK EXAMINATION &
SUPERVISION DEPARTMENT OF CENTRAL BANK OF CHINA, AND MR. RICHARD
K. CHI, DIRECTOR OF MONETARY DEPARTMENT OF MINISTRY OF FINANCE,
WERE INFORMED ABOUT SUBJECT VISIT. NEITHER OFFICE OBJECTED,
BUT MR. CHI INDICATED HE MIGHT WANT TO SEND OBSERVERS, WHOSE
PURPOSE WOULD BE TO BECOME FAMILIAR WITH US BANK EXAMINATION
METHODS. PLEASE INFORM EMBASSY WHETHER SUCH OBSERVERS WOULD BE
ACCEPTABLE TO THE BANK EXAMINERS.
UNGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, VISITS, INSPECTIONS
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Jul-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TAIPEI04306
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770254-0902
Format: TEL
From: TAIPEI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770745/aaaabnee.tel
Line Count: 40
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ca791d68-c288-dd11-92da-001cc4696bcc
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1825292
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, TW
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/ca791d68-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009